

March 24, 2021

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

BY: SAJ  
DEPUTY

|                          |   |                                      |
|--------------------------|---|--------------------------------------|
| UNITED STATES OF AMERICA | § | Cause No. <b>DR-21-CR-00415-AM</b>   |
|                          | § |                                      |
|                          | § | <b><u>INDICTMENT</u></b>             |
| v.                       | § |                                      |
|                          | § | [VIO: COUNT ONE: 21 U.S.C. §         |
|                          | § | 841(a)(1) & (b)(1)(A) and 846,       |
| MICHAEL ANTHONY HOLMES   | § | Conspiracy to Possess With Intent to |
|                          | § | Distribute Methamphetamine;          |
|                          | § | COUNT TWO: 21 U.S.C. § 841(a)(1) &   |
|                          | § | (b)(1)(A), Possession of             |
|                          | § | Methamphetamine With Intent to       |
|                          | § | Distribute; COUNT THREE: 21 U.S.C.   |
|                          | § | § 841(a)(1) & (b)(1)(B) and 846,     |
|                          | § | Conspiracy to Possess With Intent to |
|                          | § | Distribute Heroin; COUNT FOUR: 21    |
|                          | § | U.S.C. § 841(a)(1) & (b)(1)(B),      |
|                          | § | Possession of Heroin With Intent to  |
|                          | § | Distribute.]                         |
|                          | § |                                      |

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846]

On or about March 6, 2021, in the Western District of Texas, Defendant,

MICHAEL ANTHONY HOLMES,

knowingly, intentionally and unlawfully combined, conspired, confederated and agreed together and with others known and unknown, to possess with the intent to distribute a controlled substance, which offense involved a quantity of 50 grams or more of Methamphetamine, its salts, isomers,

and salts of its isomers, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) & (b)(1)(A) and 846.

COUNT TWO

[21 U.S.C. § 841(a)(1) & (b)(1)(A)]

On or about March 6, 2021, in the Western District of Texas, Defendant,

MICHAEL ANTHONY HOLMES,

did knowingly, intentionally and unlawfully possess with the intent to distribute a controlled substance, which offense involved 50 grams or more of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(A).

COUNT THREE

[21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846]

On or about March 6, 2021, in the Western District of Texas, Defendant,

MICHAEL ANTHONY HOLMES,

knowingly, intentionally and unlawfully combined, conspired, confederated and agreed together and with others known and unknown, to possess with the intent to distribute a controlled substance, which offense involved 100 grams or more of a mixture or substance containing a detectable amount of Heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(A) and 846.

COUNT FOUR

[21 U.S.C. § 841(a)(1) & (b)(1)(B)]

On or about March 6, 2021, in the Western District of Texas, Defendant,

MICHAEL ANTHONY HOLMES,

did knowingly, intentionally and unlawfully possess with the intent to distribute a controlled substance, which offense involved 100 grams or more of a mixture of a mixture or substance

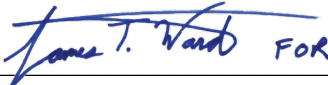
containing a detectable amount of Heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(A).

A TRUE BILL.

ORIGINAL SIGNATURE REDACTED PURSUANT TO  
E-GOVERNMENT ACT OF 2002

FOREPERSON

ASHLEY C. HOFF  
United States Attorney

By:  FOR  
JOHN P. COOPER  
Assistant United States Attorney

SEALED:  
UNSEALED: XX

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION**

COUNTY: MAVERICK USAO #: 2021R01327  
DATE: MARCH 24, 2021 MAG. CT. #: DR21-00383M  
AUSA: JOHN P. COOPER  
DEFENDANT: MICHAEL ANTHONY HOLMES  
CITIZENSHIP: UNITED STATES  
INTERPRETER NEEDED: NO LANGUAGE: ENGLISH  
DEFENSE ATTORNEY: TBD  
ADDRESS OF ATTORNEY: \_\_\_\_\_  
DEFENDANT IS: DETAINED DATE OF ARREST: MARCH 7, 2021  
BENCH WARRANT NEEDED: NO  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846  
Conspiracy to possess with intent to distribute Methamphetamine; Count 2 - 21 U.S.C. § 841(a)(1)  
& (b)(1)(A) Possession with intent to distribute Methamphetamine; Count 3 - 21 U.S.C. §  
841(a)(1) & (b)(1)(B) and 846, Conspiracy To Possess With Intent To Distribute Heroin; Count 4  
- 21 U.S.C. § 841(a)(1) & (b)(1)(B), Possession With Intent To Distribute Heroin.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: For counts 1 and 2: 10 to Life years imprisonment; up to \$10 million  
fine; at least 5 years of supervised release; \$100 special assessment for each count of conviction;  
For counts 3 and 4: 5 to 40 years imprisonment; up to \$10 million fine; at least 5 years of  
supervised release; \$100 special assessment for each count of conviction.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: See above W/DT-CR-3